

TOWN of LAFLECHE
MINUTES of the REGULAR MEETING OF COUNCIL
August 8, 2024

The Town of Lafleche Municipal Council convened its regular meeting in the Council Chambers of the Lafleche Municipal Office located at 35 - 2nd Ave E, on Thursday, August 8, 2024 at 7:00 p.m. with Mayor Lincoln Harding presiding.

Present:

Mayor: Lincoln Harding
Councillors: Julie Williams, Ryland Langman, Barb Burton, Michele Rowe,
Jeannette Bouvier (attended by phone)
Absent: Joe March
Administration: Sherry Tholenaer

1. Call to Order

Mayor Harding called the meeting to order at 7:00 p.m.

2. Review of Agenda

3. Declaration of Conflict of Interest

4. Adoption of Minutes

2024-170 COUNCILLOR BURTON / COUNCILLOR WILLIAMS – That the minutes of the July 11, 2024 Regular Meeting be adopted as amended. **CARRIED**

5. Delegations

None

6. Staff Reports

2024-171 COUNCILLOR WILLIAMS / MAYOR HARDING - That the Public Works report be accepted as submitted by Peter Dreidger. **CARRIED**

2024-172 COUNCILLOR ROWE / COUNCILLOR BURTON – That the Water Treatment Plant Reports be accepted as submitted by David Harder. **CARRIED**

2024-173 COUNCILLOR LANGMAN / COUNCILLOR BOUVIER – That the CAO Report be accepted as presented by Sherry Tholenaer. **CARRIED**

COUNCILLOR LANGMAN joined the meeting at 7:24pm

7. Mayor and Councillors' Forum

None

8. Unfinished Business

None

9. New Business

2024-174 MAYOR LANGMAN / COUNCILLOR ROWE – That council provides approval of consolidation of Lot 10 Block 17 Plan 101119373 Sup and Lot7 Block 17 Plan CA1816 Sup and that a letter be prepared for the owner. **CARRIED**

2024-175 MAYOR HARDING / COUNCILLOR BOUVIER – That council provides approval of consolidation Lot 7-8 Block 24 Plan 60MJ00972 Sup and Lot 6 Block 24 Plan 60MJ00972 Sup and that a letter be prepared for the owner **CARRIED**

10. Financial

2024-176 COUNCILLOR LANGMAN / COUNCILLOR BURTON – That the following Accounts Payable Batches be accepted:

AP Batch 2024-00058-2024-1161	Cheques/EFT	\$46,957.29
AP Batch 2024-00063	Cheques/EFT	\$12,500.53

CARRIED

2024-177 COUNCILLOR BOUVIER / COUNCILLOR BURTON – that these Accounts Payable Batches be approved for payment and signed by the Mayor and CAO. **CARRIED**

11. Correspondence

None

12. In Camera

2024-178 COUNCILLOR BURTON – That subject to Part 3 of *The Local Authority Freedom of Information and Protection of Privacy Act*, the Council meeting moves in-camera to discuss employee and budgetary matters at 8:05pm. **CARRIED**

2024-179 COUNCILLOR BURTON– That the Council meeting reconvenes to Council at 8:30pm. **CARRIED**

13. Adjournment

2024-180 COUNCILLOR BURTON – That the meeting be adjourned at 8:31pm **CARRIED**

MAYOR

ADMINISTRATOR

The next Regular Meeting of Lafleche Town Council is Thursday, September 12, 2024 @ 7:00 p.m.